

Handwritten Text

0003416

SECRET

BOOKS  
Folder 1

July 1968. Memo of inmate Herman Charles

July 1968. The inmate I. Charles

July 1968

Representation facilitated in Memphis, Tennessee

1000 Charles, Herman Joseph. Name change

July 1968. Memo for the record

July. Conversation w/ FLEMING, J.

Answer to: Herman J. Charles was released  
on June 20 after paying a sum of \$250,000  
(Mr. Hartman, Clerk) - (handwritten in)

Signed: William R. Hartman

1000 Charles, Herman J.

1000 Dept. of Justice - His Name Mr. Charles

Dec. 29, 1966 - DOB: 7/21/23

US address - Consulate General of Haiti, <sup>Marion</sup>  
July 17, 1966 - DOB: 7/13/66

US address - Haitian Embassy, NYC

May 3, 1967 - DOB: 7/21/23

US address - Willard Listeria, NYC

Dec 7, 1966 - DOB: 7/21/23

US address - Embassy of Haiti, Washington, DC

US Justice brief table. Dec 17, 1966

Haiti, Mid-Nov. 1966. Power Supplying Company

Power Supplying Company - Paul Gendron

Gendron - Haitian student & member of clandestine  
leftist action. Provolet. Movement. PoliticalCentral Intelligence Agency  
has no Objection to Release

Date:

AS SANITIZED

2003

10145-10306

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copying message from 4 diplomatic sources up to date  
and of pro-Soviet origin including Foreign  
aff. Foreign Ministry to diplomatic Mission  
and Constant.

Within Geneva's knowledge, the 3 persons named  
above after the fall of Duvalier. They are Joseph  
Lemire Charles - President of Haitian Bank of Commerce  
and Finance, Minister of Finance & Economic Development  
Minister of Public Works. All 3 are extremely pro-  
Sovietist & there are no signs that they intend to  
abandon Duvalier themselves.

Joseph L. Charles has the support of government  
and bank finance minister and signs a high ranking  
Minister & Doctor H. Constant, place that of Economic  
Development in Pétion-ville.

Declassified Message - June 20, 1966 July 21 1966  
B618 3437

Document 1 reported July 17 following

From a high ranking palace source who  
recently obtained info from top palace personnel by  
that C. J. Charles traveled to Italy to arrange  
for a payment of \$125,000. to COMINT officer  
who keeping Duvalier informed he made a  
plane for Pétion (word "word" added in)

B618 papers - 7/4/66 0003417

U.S. address - in transit

Date & place of admission. 6/28/66 NYC

Declassified Message June 20 1966

Mr. Claude Raymond, Dr Roger Lepointe, etc. are  
the three Philippe Bois's double agents working  
here. According to US Consulate at Geneva, they  
asked Visa for special mission to London. They  
asked 2 who stay US owing to US & who are

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(3)

Mr. John Edward Charles travelling as a passenger  
on ship ~~Leviathan~~ & considered separately from  
the following passage.

ADS 10 Ser. 81861

ADS 10 Ser. 81861

ADS 10 Ser. 81861

Reference is made to L.A. T-27 report, from concerning  
the arrival of US on 3 April 1966. In view of existing office  
of this agency concern, the following is kept more recent than  
retained in TDC 5113-312/00077-64, dated Dec 9, 1964.  
Reference is to the following by George Charles for  
ADS.

George J. US national, 40 yrs exp. in tobacco  
marketing. Charles was specifically reported to be a tall  
dark & handsome, intelligent. Charles was regarded as  
very nice. He goes & comes readily around  
the U.S.烟酒公司, C.P. & Clark & son Co. & has  
traveled. In 1932 Charles was registered on behalf  
of Harkin Corp. office in England for modernization of  
their telephone system. As a result of this contract  
with, he received a great financial reward & from  
this contract delivered 1 million worth of goods.  
Charles was also pres. of Harkin Banana Corp. once  
controlled by Eric Oppenheimer & Col. Prager. Went  
bankrupt. Charles headed Central Oil Co. since  
out of business. Charles principal <sup>associate</sup> ~~associate~~ in  
the industry was Henry Siskett who was pres.  
of Harkin Paper Monopoly. Is believed to be  
Harkin's hatchet man - re-verification.

UUU3418

ADS 10 Ser. 81861

US address - Harkin Co. N.Y.

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1948-1950 - 1951-1952 - 1953-1954 - 1955-1956 - 1957-1958 - 1959-1960

1953 November, each day for 10 days he manifested.

in him. Through attempts to establish business contacts he learned that he reportedly previously established connections in the United States. It is alleged by U.S. a black American who was supposed to be Pres. of Commercial Bank in Hanoi. This cigarette holder from is direct descendant of long departed American. Mr. C. G. Marcy - the tobacco manufacturer, most prominent of cigarette companies in U.S. attempting to get him to pay for it. First he contacted Pres. ~~of~~ attempted to induce him to accept his general's general's price tags. To the sum of \$300,000 offered the offer. Offered service.

1954 - Negotiated with General Groom of France to send of which he became his agent in 1948.

1953 - Went to France as a Member of Econ Mission to Eng by Hachard Gout & Rig. in 1954 a contract by GE company.

1957 - Appointed Member of Econ Mission to India & worked in Bureau.

1960 - Created Banque Commerciale d'Hanoi of which he is Pres. & as in this place of 17 other firms.

Its exclusive agent for GE country of  
Indochina. Chairman of the Board of  
Chamber of Commerce of Hanoi

0003419

and Vice-Chairman

Bank of Commerce of San Fran. 1<sup>st</sup> Nat of Boston

1<sup>st</sup> Nat. City Bank of NY Boston

1<sup>st</sup> Nat. Hanover Trust NY. The First - Florida

Bankers Trust. 1<sup>st</sup> SECRET - French Society. Also

12-13 66

SECRET

the condition of the city's resources by  
1870/71 seems to

Englewood Flats - May 12. 1908

W.M. model unclassified laboratory ditch of captured  
water on flats.

A. S. G. Cable, Oct 9 1904. Inquiries re possibility of buying Clerical for H. A. S.

Missed all day - US, I know. Dec 7, 1964.

the U.S. citizen who operates bars in Blackpool where he is in  
charge of a pro-military组织. Charles is a former  
military officer & a trained reporter.

On or about Dec 3, 1961 the Recreation Department of Fort Lauderdale, Fla., discussed an engineering aspect of possibility of buying a C-119 Personnel for the new year. The call was made by Raymond (Rat) (See T-1) to Saunders W. Edgerton, an association employee, who agreed to investigate the possibility of purchase.

On Oct. 5, Robeson received a telephone call from a man who introduced himself as "Flash" (phonetic) and asked for purchase of a 12.51 acreage extending along the Columbia road, but it was eventually agreed for Harry Robeson agreed to meet at 8:15 AM (the Congress Hotel in Meadville) on the 12th day of October, 1940.

Police comment: Rokerson is a Caucasian, born 1917  
one, attempted suicide, neg. in Hair, where he  
is known to Federal Narcotics and Customs  
officers, living C.R. Second comment: Charles Parker  
recently reported that Charles had unsuccessfully  
tried to buy a F-28 Electra in Chicago.

卷之三

Brooklyn & Bronx Co.

1934-1964

Under this influence, up, *Scyphozoa*, especially the *Scyphidae*, are well developed, with the *Scyphidae* in this order in the *Scyphidae*.

16 The next day  
27/1/96 3

THE JOURNAL OF CLIMATE

Ch. Hill returned to Hillside & subsequently Duryea crossed  
West Branch.

Time May 17 1903

At 9:30 a.m. on May 11, 1963, Ops Bldg. took a  
ceremony, attended by Helmut Becker. Took place at  
Marshall Room at Park Sherman Hotel in W.F. Chase,  
and read a letter from Leon Stex Wiesemann (40-63411  
(b)) addressed to Hemphill. According to Charles  
Wiesemann in H.H. are good friends. It was a  
reconciliation for Charles. Due to critical general  
political relations of Castro, & that the U.S. might  
not look favorably upon Charles' celebrity. Wiesemann  
was asked to make arrangements to DC to see H.H.

called her friend & ~~successor~~ <sup>successor's</sup> partner, Greenley, up to present ~~testimony~~ <sup>testimony</sup> Letter to H.H. Offered  
Appeal at U.S. Court. Three "one of Captain's  
best friends"

Charles Cullen, Joseph D. Charles were a father and son of Hatch 12-115. The process was a  
concerning the affair. Signed, J. C. Charles

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(6)

1963: ~~SECRET~~

April 29 1963 - Senator Matlock, Senator Gilmore, and  
ACSI telephoned in the effect that a banker  
in Haitian had info. that Dr. Rogers was about to land  
in Miami on May 1.

Dr. Rogers had written to Gen. Duvalier concerning  
a trip to the US.

Matlock alerted Col. Sam Katz in Miami to  
inform Draper for 2 wks on banker of Dr. C.

May 1 1963. Matlock advised Dr. staying at  
the Sheraton NY. I had called since her name had  
been supplied to him by Draper. Dr. C had appts. to  
the LBT, San Francisco - Long Rogers. Dr. C willing to  
go to Dr. Dr. C. had called office. Matlock said  
Haitian bank man would go to Dr. C. wanted Cet  
along. James Galop accompanied, NY office.  
due to familiarity of French language.

May 2 1963 Draper interviewed by Col Katz  
West Palm Beach. Draper had appt. Dr. C as director  
his bank in Haiti.

Charles wanted to see Dr. C. I went to  
White House received by special appt. see.

May 3 1963 Galop reported a 5-Ram  
man of Dr. C. for obtaining background info. Copies  
brought to ACSI with Dr. C. Latin American Branch

Meeting held w/ Dr. C. - (see pres. notes)  
in course of course. Dr. C. desired to see Mr. Lewis (See  
+1). To discuss US and to Haiti. Report passed  
Eng. to Dr. C. Mr. Ragonde had called her back  
again along to the Haitian bank man's extreme  
pleasance that anyone in the US would be in  
direct contact w/ Dr. C. Considered Dr. C. <sup>QU003422</sup>  
close to de Valera. Miss Shultz checked w/  
H. Wilson and as a result of meeting w/ Dr. C. the  
DIA, Haitian bank had ~~SECRET~~ placed to contact him

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On this afternoon (See meeting 104-2128-3)  
"Hollings" presented to FBI. Hollings stated  
he & his wife Mrs. Mary H. Charles, located in  
New Smyrna Beach, Fla., received a  
call from Dryer late yesterday. Charles  
stated

May 3 Memo from Dryer NY-2128-3  
This report on May 3 1968 we had an additional  
concern at DC. He informed us he had received a  
phone call from Joe Price, La. Dryer said DC  
could not see him over the weekend but would  
see him in NYC next week. May 8. Prior to  
the flight plan to meet in DC Jacqueline  
Simone 3130 19th St., a friend of Matusik to  
see, things of material interest to them.  
Met Gidom & wife

II Charles DDC from Matusik  
met. Contact w/ in May 20 1968 James H.  
Dryer states that DC is seeking help in raising  
needed ransom (for his release from prison) from  
John Hinckley (from A of B&B Detain Corp 3rd  
Arm'y) & Dryer. Biven & Dryer are meeting  
evening of May 20 1968 after which  
will take Dryer to airport. Dryer is to fly to  
NYC on May 24 1968. Biven states Dryer is a friend  
of the family of Joseph P. Kennedy

Initial memo dictated on ~~May 11, 1968~~ June 23 1968

Initial Memo May 20 1968. Charles uses pseudonym  
"Hollings" in his confidential corner. 0003425

Letter from Charles to Matusik dated June 6, 1968  
requesting his services in 1963

SECRET

SECRET

(D)

SECRET  
Said, it is now known that the 2 persons (Master & Goldgeier) used to be partners, until just 1 month ago, had cashed a note, Mr. Goldgeier, Brown had sold out to the latter.

Charles stayed in 145-33 Albion Avenue  
May, 1968

Recd. Memo - Home Call June 23 1967

made out by DLS & Brown

Bell & Co - Major Bailey & DOB

1st N.Y. City Bank N.Y. - U.S. Govt.

DLS & Co - George Mathlack

Howard Corp - Col ~~B~~ Barres a former military  
man and to Mrs. Johnson

Business trans - help of U.S. Govt & Charles

"... as far as business is concerned, I received  
at my home a tip of Bell & Co. I am very happy now.  
Thank you. We have no further <sup>concerning</sup> business  
transaction. He accepted to sponsor the business  
transaction w/ D.L & Co. The Howard Corp & others  
business enterprises. This is a very big success & I  
hope that w/ the assistance of the 1st City Nat.  
Bank we'll make rapid progress. After all our  
govt. will not have been in vain & our public  
business activity will be enlarged."

Classified Message June 23 1967 from ~~SECRET~~

Charles' life in danger - relying on U.S.  
to back him - U.S. flag flies over Central  
Bank of Commercial Bank

UUU3426

June 23 1967 Memo - Report from George Mathlack  
George Mathlack has now been put out of  
the contact between DLS & Mr. B. (Reserve  
U.S. - Goldgeier Brown)

SECRET

SECRET

Mr. Miller June 21, 1967

Mr. Hausecker do said he say that Marshal  
McKee had called to inform him that he  
picked up Mr. D. W. Chapman on his way to the  
World's Fair in St. Louis and that he  
had passed up to Marshall's office in his  
Hausenick said that from his conversation  
he believed Marshall wanted him  
in on their conspiracy & intended to keep him  
out of any class nomination.

— 2000-1961967

Private Kind - Green + Barnes discuss events  
Nant - Barnes who thinks highly of C.J.C.  
will fully support C.J.C.'s plans +  
will see L.B. J. H.S.H.P.

Card for Record - June 15, 1967. Agency Contract

Left control of CJC, water break to May 163 when he was arrested in his suite in Hotel Willard B.C. in Leaven, DC by a rep. of CJC during that time he has made every effort to the U.S. Senator to get his son US officials. Most instances of his approaches have been made to S/H, which he believes leads him to DOD who failed any evidence that he has some-  
thing going for him made that Parker he has  
united have meant little or nothing. No  
one who has been produced. Fabrication on  
the CJC's stories. CJC trying to cover the  
info supporting his phony aspirations.

0003427

SECRET

Mr. Goldsmith: 1000 Broadway - N.Y.